

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

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NOTICE OF MEETING AND AGENDA

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION INVESTMENT TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, September 23, 2004 1:00 P.M.

Jesse M. Unruh State Office Building 915 Capitol Mall, Room 587 Sacramento, California 95814

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) ACTION ITEM
 - a. Approval of minutes from September 8, 2003 meeting
- 3) INFORMATION ITEMS
 - a. Welcome
 - b. Discussion of final draft of investment primer
 - c. Discussion of recently completed projects and future research topics
 - d. Review of upcoming seminars
 - e. Update on current industry issues
- 4) PUBLIC COMMENT
- 5) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Lisa M. Harris, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

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